

**Idaho Veterans Affairs Commission Meeting
Idaho State Veterans Home – Pocatello
1957 Alvin Ricken Drive, Pocatello ID
July 27, 2006 ~ 8:30 a.m. ~ 1:30 p.m.**

Agenda

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| 8:30 a.m. | Welcome ~ Introductions ~ Announcements (David Brasuell) |
| 8:45 a.m. | Approval of January 2006 Minutes (David Brasuell) |
| 8:46 a.m. | Human Resource Presentation (Susan Lowman Thomas) <ul style="list-style-type: none">• HR Legislation• Retention and Recruitment Efforts |
| 9:00 a.m. | Employee Recognition by IVAC (David Brasuell) |
| 9:15 a.m. | Finance Report (Debbie Spence) <ul style="list-style-type: none">• Fiscal Impact of Spouse Admissions to Date• FY2007 Budget Implementation |
| 9:45 a.m. | Break |
| 10:00 a.m. | Question/Answer - Program Reports <ul style="list-style-type: none">• Pocatello Veterans Home (Brent Schneider)• Lewiston Veterans Home (Clark Graebel)• Boise Veterans Home (James Roberts)• State Veterans Cemetery (Rich Cesler)• Office of Veterans Advocacy (Tom Ressler) |
| 11:00 a.m. | Break |
| 11:15 a.m. | Resume Question/Answer - Program Reports <ul style="list-style-type: none">• Division Headquarters (Joe Bleymaier)<ul style="list-style-type: none">— IT Update— Administrative Assistant• Legislation and Rule Changes |
| 11:30 a.m. | Old Business <ul style="list-style-type: none">• State Veterans Cemetery North• Re-appointment of Commissioners Brasuell and Riegel |
| 11:45 a.m. | New Business <ul style="list-style-type: none">• Strategic Plan Update• Annual Performance Measures Update |
| 12:00 Noon. | Executive Session <ul style="list-style-type: none">• Consideration of personnel matters (Idaho Code §67-2345(1)(b))• Consideration of records that are exempt from disclosure (Idaho Code §67-2345(1)(d)) |
| 1:00 p.m. | Regular Session - Action concerning matters arising from Executive Session |
| 1:15 p.m. | Next Meeting Date/Place – October 19, 2006 - Lewiston |
| 1:30 p.m. | Adjournment & Lunch Break |